

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA)	
)	
v.)	No. 3:19-cr-083-M-1
)	Chief Judge Barbara M. G. Lynn
RUEL M. HAMILTON)	
)	

MR. HAMILTON'S EXHIBIT LIST

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Ex. #	Document Description	Offered	Admitted
D-0001	Photo of 4547 Utah Ave., Dallas, TX		
D-0002	12/15/2016 – DISD Board Meeting Minutes		
D-0003	1/18/2017 – “Doing More in District 4” Award		
D-0004	1/18/2017 – Video “Doing More in District 4” Award		
D-0005	2/8/2018 – Susan B. Anthony Award - League of Women Voters of Dallas		
D-0006	2/8/2018 – Susan B. Anthony Award Video		
D-0007	6/15/2018 – Support for Minority Candidates Award		
D-0008	Summary Chart of Ruel Hamilton’s Campaign Contributions		
D-0009	Summary Chart of Ruel Hamilton’s Campaign Contributions to Dallas City Council Candidates.		
D-0010	Campaign Contributions – FEC Data		
D-0011	Campaign Contributions – TX Ethics Commission Spreadsheet		
D-0012	Campaign Contributions – Check Images		
D-0013	Summary Chart of Hamilton’s Political Activities 2012-2018		
D-0014	Hamilton’s Calendars 2012-2018		
D-0015	Summary Chart of Amerisouth Real Estate Properties		
D-0016	Supporting Documents for Property Summary Chart		
D-0017	Bachman Glen Property Photos		

Ex. #	Document Description	Offered	Admitted
D-0018	Bachman Glen Property Photos (construction ~ Mar. 2004 - Mar. 2005)		
D-0019	Eastfield Property Photos		
D-0020	Eastfield Property Photos (construction ~ Oct. 2000 - Oct. 2001)		
D-0021	8/29/2014 – \$1,905,000 Promissory Note from Southwest Bank.		
D-0022	2015 Qualified Allocation Plan (QAP) from TDHCA		
D-0023	10/17/2014 – Memorandum to Housing Committee		
D-0024	Notice of Funding Availability (NOFA)		
D-0025	12/1/2014 - Renderings of Royal Crest from NOFA application		
D-0026	12/1/2014 - Renderings of Good Haven from NOFA application		
D-0027	1/13/2015 – Dallas Housing Finance Corporation (DHFC) Meeting Minutes		
D-0028	1/30/2015 – Memorandum to Housing Committee		
D-0029	2/2/2015 – Housing Committee Meeting Minutes		
D-0030	2/2/2015 – Video of Housing Committee Meeting		
D-0031	Summary Chart of Royal Crest versus Good Haven		
D-0032	2/25/2015 – Dallas City Council Resolution – Item 77		
D-0033	2/25/2015 – Dallas City Council Resolution – Addendum Item 30		

Ex. #	Document Description	Offered	Admitted
D-0034	2/25/2015 – Video of Dallas City Council Meeting		
D-0035	1/29/2015 – TDHCA 9% Pre-Application Scoring Log		
D-0036	7/6/2015 – TDHCA 9% Application Scoring Log		
D-0037	Summary Chart of Expenses for Royal Crest		
D-0038	Documentation of Expenses for Royal Crest		
D-0039	Summary Chart of Expenses for Good Haven		
D-0040	Documentation of Expenses for Good Haven		
D-0044	12/1/2014 – Royal Crest Application to City		
D-0045	11/18/2013 – Email from Ruel Hamilton to Carolyn Davis		
D-0046	11/22/2013 – Email from Renita Griggs to Ruel Hamilton		
D-0047	11/25/2013 – Video of FRT Bus		
D-0050	7/9/2014 – Letter from MLK Center to Hip Hop Government		
D-0051	8/6/2014 – Dallas Post Tribune Article, “Freedom Ride Tour”		
D-0052	10/6/2014 – Facebook Post from MLK Center		
D-0053	10/6/2014 – Dallas City Newsroom Posting regarding Meeting for Freedom Ride Tour		
D-0056	Freedom Ride Tour Pamphlet regarding Trip to Edmond Pettus Bridge		
D-0057	Summary Chart Comparing Ruel Hamilton’s Contributions to Freedom Ride Tour Bus Trips.		

Ex. #	Document Description	Offered	Admitted
D-0058	Checks for Freedom Ride Tours		
D-0059	FRT Book – 9/26/2014		
D-0060	FRT Book – 9/25/2014 – 9/26/2014		
D-0061	MLK Day Parade Photo		
D-0062	2016 – Helping Our Heroes Contribution Receipt		
D-0063	Ferguson Road Initiative Contribution Records for Ruel Hamilton		
D-0073	4/5/2015, 8:30 am – Recorded Telephone Call Between Ruel Hamilton and Carolyn Davis (GOV_148)		
D-0073A	Transcript of D-0073		
D-0080	7/7/2015, 1:54 pm – Recorded Telephone Call between Ruel Hamilton and Carolyn Davis (GOV_212)		
D-0080A	Transcript of D-0080		
D-0081	7/13/2015, 2:28 pm – Recorded Telephone Call between Ruel Hamilton and Carolyn Davis (GOV_217)		
D-0081A	Transcript of D-0081		
D-0085	Ruel Hamilton's Phone Records		
D-0087	2015 Dallas City Council Election Dates		
D-0088	Summary Chart of Checks to Cash and Large Cash Withdrawals		
D-0089	Backup Checks for Summary Chart of Checks to Cash and Large Cash Withdrawals		

Ex. #	Document Description	Offered	Admitted
D-0090	Carolyn Davis's 2015-2018 Form-1099s		
D-0091	Bonnie View Renderings		
D-0092	12/13/2016 – Invoice from Joseph Anthony		
D-0093	1/11/2017 – Letter from Carolyn Davis to David Cossum		
D-0094	2016/2017 – Photos TBAAL Gala		
D-0096	12/1/2014 – Good Haven Application to City of Dallas		
D-0097	7/16/2018 and 8/2/2018 Text Messages between Chris Hamilton and Philip Kingston		
D-0098	8/1/2018–8/15/2018 Text Messages between Chris Hamilton and Kimberly Olsen		
D-0099	8/1/2018 – Video of Paid Sick Leave Rally		
D-0100	8/22/2018 – Check from Ruel Hamilton to Texas Organizing Project (TOP) PAC for \$25,000		
D-0105	4/5/2017 – Recorded Meeting Between Dwaine Caraway and UCEs (GOV_40050)		
D-0105A	Transcript of D-0105		
D-0107	8/9/2017 – Recorded Meeting Between Dwaine Caraway and UCE (GOV_40740)		
D-0107A	Transcript of D-0107		
D-0108	7/10/2018 – FBI Interview of Dwaine Caraway (GOV_235958)		
D-0108A	Transcript of D-0108		
D-0109	7/11/2018 – FBI Interview of Dwaine Caraway (GOV_47916)		

Ex. #	Document Description	Offered	Admitted
D-0109A	Transcript of D-0109		
D-0110	7/24/2018 – FBI Interview of Dwaine Caraway (GOV_47788)		
D-0110A	Transcript of D-0110		
D-0125	10/20/2014 – Email forwarded from Renita Griggs to Ruel Hamilton		
D-0126	11/19/2014 – Email from Renita Griggs to Ruel Hamilton		
D-0127	12/3/2014 – Email from Carolyn Davis to Ruel Hamilton and others		
D-0128	3/10/2015 – Email from Renita Griggs to Ruel Hamilton and others		
D-0129	3/31/2015 – Email from Renita Griggs to Ruel Hamilton and others		
D-0130	4/15/2015 – Email from Renita Griggs to Ruel Hamilton and others		
D-0131	5/22/2015 – Email from Renita Griggs to Ruel Hamilton and others		
D-0132	5/28/2015 – Email forwarded from John Hamilton to Ruel Hamilton		
D-0133	10/7/2015 – Email from Carolyn Davis to Ruel Hamilton		
D-0134	3/27/2016 – Facebook Email Notice		
D-0135	6/7/2016 – Facebook Email Notice		
D-0136	Expanded Version of Government Ex. #201 – Hamilton and Davis Phone Contact Summary Chart		
D-0146	7/10/2015 – Recorded Telephone Conversation between Carolyn Davis and Jay Scroggins (GOV_73415)		

Ex. #	Document Description	Offered	Admitted
D-0146A	Transcript of D-0146		
D-0147	9/25/2018 – Recorded Meeting Between Carolyn Davis and Jay Scroggins (GOV_47960)		
D-0147A	Transcript of D-0147		
D-0148	10/22/2018 – Recorded Meeting between Carolyn Davis and Jay Scroggins (GOV_48051)		
D-0148A	Transcript of D-0148		
D-0149	Summary Chart of Ruel Hamilton’s Charitable Contributions Not Deducted on Tax Returns		
D-0150	Map of Dallas with district lines before 2011		
D-0151	Map of Dallas with district lines after 2011		
D-0152	Timeline of key events		
D-0153	Timeline of contributions		
D-0154	City of Dallas records		
D-0155	Dallas City Charter		
D-0156	Dallas Code of Ethics		
D-0157	Photographs of Neighborhood		
D-0158	Video of Neighborhood		

Dated: May 23, 2025

Respectfully submitted,

/s/ Thomas M. Melsheimer

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Counsel for Defendant Ruel M. Hamilton

CERTIFICATE OF SERVICE

I certify that on May 23, 2025, a copy of the foregoing was filed with the Court's electronic case filing system, thereby effecting service on counsel for all parties.

/s/Thomas M. Melsheimer
Thomas M. Melsheimer